

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
OCTOBER 16, 2017**

**Beginning at 9:30 A.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK 74003
(For more information call: 918.337.2820)**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION**
- **PUBLIC COMMENT**
- **REVIEW AND CONSIDERATION OF MINUTES FOR REGULAR BOARD MEETING HELD OCTOBER 10, 2017**
- **AGENDA ITEMS**

1) Consider, Discuss and Take Appropriate Action on the Following:

- a) FEMA Funds Report from State of Oklahoma, Department of Emergency Management, and State-Local Hazard Mitigation Assistance Agreement, Reference: FEMA-DR-5117-OK, Washington County Fire Wise Plan, Project Number 004
- b) Selection of Three Engineering Firms to do Bridge Inspections for Washington County
- c) Report from Washington County Health Department for the Month of September, 2017
- d) Report of Washington County Court Clerk for the Month of September, 2017
- e) Request for Approval of Allocation of Alcoholic Beverage Tax Certified October 10, 2017
- f) Report to Officers from Washington County Adult Drug Court for the Month of September, 2017
- g) Report from Washington County Election Board for the Month of September, 2017

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Letter to Marjorie Parrish from Mitch Antle, Washington County District 1 Commissioners, Regarding Receiving Officer, Dated October 16, 2017
- b) Fully-Executed Independent Contractor Agreement, Engineering Services, Bridge Number 141 Over Bevan Creek, Washington County District 3
- c) Fully-Executed CIRB Project Supplemental Agreement, State of Oklahoma, Department of Transportation, Supplemental and Modification Agreement Number 2, County Improvements for Roads and Bridges Project Agreement, Bison Road from Tuxedo Boulevard to 166 Road and West on 1600 to North/South 3980 Road, Project J27821(04), State Job Numbers 27821(04)(05)(06)(07)
- d) Report from Washington County Treasurer for the Month of September, 2017
- e) Depository Balances Report from Washington County District Attorney for the Month of September, 2017
- f) Report of Officers from Washington County Sheriff's Office for the Month of September, 2017

4) Incoming Correspondence

5) New Business

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Utility Easement Permit
- c) Approval of Blanket Purchase Orders
- d) Approval of Claims

- **ADJOURN**